| UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK | | |
|---|---|-------------------------------|
| LOTES CO. LTD., Plaintiff, | X : : | Case No. 12-CV-7465 (SAS) |
| v. HON HAI PRECISION INDUSTRY CO., LTD. et al., | : | Rule 7.1 Disclosure Statement |
| Defendants. | : : X | |

Defendant Hon Hai Precision Industry Co., Ltd. ("Hon Hai"), through their undersigned counsel, makes the following statement pursuant to Federal Rule of Civil Procedure 7.1:

- 1. Hon Hai does not have any parent corporation.
- 2. No publicly held corporation holds 10% or more of Hon Hai's stock.

Dated: New York, New York November 5, 2012

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP

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